

FEDERAL CITY PERFORMING ARTS ASSOCIATION, INC.

Meeting
Board of Directors
2:00 P.M.
8 JUN 86
Levine School of Music

Present:	Absent:	Also Present:
Bernhardt	Bowen	Brayton
Bohn	Doss	Cooper
Herman	Maddox	Henderson, F.
Kremer	Venema	Lester
Rettenmaier		Rosendall
Reynolds		Trinkley
Sabacek		
Sumner		
Ziskind		

Meeting called to order: 2:10 P.M.

I. Minutes--

BOHN Moved to accept minutes of previous meeting.
CARRIED

II. President--

SABACEK Reveiwed GALA Conference for Managers.
Asked should there be a GMCW representative on the GALA Board.

Reviewed 10th Anniversary of Levine School, and the request to provide an anniversary concert in honor of the anniversary.
Our concert will be published in a Levine calendar.
Recommended positive GMCW response.

BOHN Moved to designate Spring-87 concert as named for the anniversary.
NO SECOND

SUMNER Let's wait until the 86-87 season is planned.

Moved to reply positively to Levine's request, and that we will designate 1 major concert as honoring the anniversary of the Levine School.
CARRIED

SABACEK Doug BAILEY wants a nomination for an award to GMCW for the Mayor's Arts Awards.
SABACEK will go forward with a package.

Acknowledged and congratulated the Directors Elect: Peter BRAYTON, David COOPER, Tom LESTER, Harry POWERS, Rick ROSENDALL, Steve HERMAN (returning), and Jeff VAN LUYN.

Thanked the Directors who will be leaving the Board: Malcolm BERNHARDT, Craig BOWEN, Kevin DOSS, Duward SUMNER, and Arie VENEMA.

III. Business--

BERNHARDT Reviewed establishment of records of accounts, and methods of maintaining them.
Cited need for better record-keeping and computerized operations.

IV. Production--

BOARD Reviewed the "pause" which was scheduled into the program for the June Concert.
RETTENMAIER Requested that the Chorus be elevated as high as possible on our risers.
SUMNER The Kennedy Center Concert Hall house system will produce a work/study/archival tape only.
BRAYTON Did not want to have the production complicated with video or other audio recording.

V. Membership--

RETTENMAIER Reviewed Annual Party.
ZISKIND It is good fiscal management to charge members.
REYNOLDS Ordered shirts; there may be a delay, but they should be available 29JUN86.
LESTER Hoped that shirts would be available for Gay Pride Day.

VI. Fund Raising--

SUMNER Things are going great for Tuesday [GUERRANT-HOLLOWAY Recital].
BRAYTON The Recital is on Action Lights.
There are 3 backers for the Recital, and others are donating to defray costs.
Physical limit of the hall is 125.

VII. PR and Publications--

REYNOLDS Especially thanked ROSENDALL for subway advertizing.

VIII. Community Liaison--

ZISKIND Reviewed rescheduling of Mrs. Barry at Concert.

PFLAG is providing publicity in their newsletter.
Wanted a small group to attend PFLAG on 3 or 24AUG.
PFLAG fundraiser on 18OCT, wanted GMCW to perform.
OCT 1987 is National PFLAG Conference in Washington DC.

Moved to pay fees for marching in Pride Parade.
WITHDRAWN

Received an invitation from Councilwoman Schwartz to participate and be a part of an invitation, to do a mailing, etc. for a Kennedy Center Affair which she will sponsor.

BOHN Requested that GMCW be kept out of it.

RETTENMAIER Decline all aspects of the invitation; keep the GMCW concert as our own.

IX. GALA--

ZISKIND Reviewed GALA Festival housing at Minneapolis Plaza and at Holiday Inn.

X. Capital Club--

HERMAN No report.

XI. New Board--

***** MEETING TO ELECT OFFICERS.
THURS. 26JUN86
7:30 P.M.
Levine School.

XII. Director Evaluation--

SABACEK Requested a committee of 3 to do an annual review of the Director. The PD and Criteria for Evaluation will serve as a basis for the evaluation/review.

SUMNER Moved to extend TRINKLEY's contract at the present rate, through 31DEC86.
CARRIED

XIII. Policy Committee--

SABACEK Appointed HERMAN to chair a committee to review and organize policy decisions of the corporation.

XIV. Budget--

[TRINKLEY arrived for budget discussion.]

BOARD Reviewed areas to increase revenues, areas to shave expenses.

REYNOLDS Moved to review budget at the annual retreat.
NOT SECONDED

SABACEK Proposed a continuing resolution for normal operations.

SUNMER Moved to authorize spending from 1JUL86 at levels not to exceed last year's budget, or as required by contracts. And that the budget will be finalized at the annual retreat, no later than 31JUL86.
CARRIED

XV. Adjournment--

RETTENMAIER Moved to adjourn.
CARRIED

Meeting adjourned.
5:10 P.M.

W. F. Rettenmaier, Jr.

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Secretary